



LIVE WELL  
SAN DIEGO

**Behavioral Health Advisory Board (BHAB) Meeting**  
**Thursday, September 1, 2016, 3:30 p.m. – 6:00 p.m.**  
**1600 Pacific Highway, San Diego, CA 92101 – Room 302**

**AGENDA**

- I. **Call to Order**
- II. **Introduction of Board Members**
- III. **Approval of the Minutes – July 7, 2016**
- IV. **Public Comments**  
Hearing from the Public (three minutes per speaker maximum for three or fewer speakers; two minutes maximum for more than three speakers)
- V. **Action Item:** *Behavioral Health Services – Investment in Mental Health Wellness Grant* Board Letter (Dr. Danyte Mockus-Valenzuela)
- VI. **Action Item:** *Memorandum of Understanding Between the California Department of State Hospitals and the California Mental Health Services Authority and Participating Counties* Board Letter (Dr. Piedad Garcia)
- VII. **Action Item:** *Behavioral Health Services Authorization for Competitive Solicitations, Extension of Contracts, and Single Source Procurements* Board Letter (Holly Salazar)
- VIII. **Presentation:** Updates from Sheriff's Department (Dr. Alfred Joshua / Barbara Lee)
- IX. **Action Item:** Appointment of the Nominating Committee (Phillip Deming)
- X. **Director's Report**  
Holly Salazar, Behavioral Health Services Assistant Director of Departmental Operations
  - Community Engagement Forums
  - Recovery Happens: Celebration in the Park at Liberty Station (Saturday, 9/17)
  - Drug Medi-Cal Update
- XI. **Chairperson's Report**  
Phillip Deming, Chair
  - Final Fall Retreat Agenda – Saturday, 10/8
- XII. **Advocate Reporting**
- XIII. **Board Member Announcements**
- XIV. **Meeting Adjournment**

**Next Meeting will be October 6, 2016, at County Administration Center, 1600 Pacific Hwy, San Diego, CA 92101 - Room 302**

**Brown Act Procedure:** As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call Jackson Alexander at (858) 505-6521, at least three days in advance of the meeting.